



## AGENDA

April 25, 2008 • Sacramento • 9:00 – 3:00

1131 S Street, Sacramento

<b>Introductions and welcome</b> .....	R. Coleman
Role Call / Establish Quorum .....	S. Pineau
<b>Agenda Review</b> .....	R. Coleman
<b>Approval of the January Minutes</b> .....	R. Coleman
<b>Consent Calendar</b> .....	R. Coleman
(No items requested)	

### Old Business

Company Officer Beta Test .....	D. Senior
Update on SFT Regulations .....	R. Slaughter
1. Accreditation Site Visits (action): .....	R. Slaughter
ARTP Recommendation for Approval of:	
a. El Camino College	
b. Crafton Hills College	
c. Sierra College	
d. Santa Ana College	
e. Riverside Community College (Ben Clark Training Center)	
f. Modesto College	
2. New Applications:	
a. San Pasqual Reservation Fire Department (ALA ready for site visit)	
b. Los Angeles County (ALA pending)	
c. Lake Tahoe Community College (ARTP pending)	
d. Monterey Peninsula College (ARTP pending)	
Fire Control 3 Workgroup Update .....	K. Vollenweider
Air Quality and CAL-OSHA Abatement Issues with Fire Control 3 (action) .....	T. Roberts
Fire Marshal CTS Update (action) .....	A. Hamilton
Instructor CTS Workgroup Update .....	A. Hamilton
Fire Prevention Level I Update .....	M. Richwine
State Board of Fire Services Report Update .....	M. Richwine

### New Business

National Professional Qualifications Board Discussion .....	R. Coleman
States and Provinces Certifying to NFPA Professional Qualifications .....	R. Coleman
Community Risk Officers CTS Update .....	R. Rodriguez
Blueprint 2020 Strategic Discussion .....	M. Richwine
Status of Degree Program at California Polytechnic State University .....	D. Turner
State Mandates .....	D. Schoonover
Request to Adopt OTS Text for Emergency Care of the Sick and Injured Course.....	C. Owen
Business Process Update .....	C. Owen

<b>Roundtable</b> .....	All
<b>Future Meeting Dates</b> .....	R. Coleman